

Agenda for the Meeting of the Board of Trustees of the Amherst Public Library

Tuesday November 14, 2017

Meeting will be held at the Williamsville Branch

5771 Main Street Rd, NY 14221

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on October 11, 2017

ACTION REQUIRED

- 3). Approval of the Agenda for November 14, 2017
- 4). Public Comment
- 5). President's Report

A). Pocket Park Donation

- 6). Town of Amherst Council Member's Report

A). Library Board Member who's terms are expiring 12/31/17

- 7). Trustee's Report

A). Update of November ACT meeting

B). Update Lions donation presentation

- 8). Director's Report

A). Gala Update

B). Clearfield Library Sundays Hours

C). Staffing – the Director will ask the Board to go into Executive Session re Civil Service matter

D). Public Service Hours

- 9). Finances

A). 2017 Budget

i). County Budget Bills paid

Fine revenue

ii). Williamsville Bills Paid

iii). Other Bills Paid

B). Town of Amherst Budget 2017

10). Buildings

11). Unfinished Business

A). Review Amherst Library Board Policies:

Confidentiality of Library Records

Bulletin Board

Conflict of interest

Rules of Conduct

Internet Safety and Acceptable Use

12). New Business

A).

New York State Minimum Standards for Libraries

B). 2018 Holiday Schedule- Amherst Public Library

ACTION REQUIRED

13). Correspondence

14). Next meeting: December 13, 2017 to be held at the Main Library at Audubon

15). Adjournment

ACTION REQUIRED